

Frederick County Commission on Disabilities

Minutes – Monday, June 13, 2016

1 ATTENDANCE

Name	Title/Position	Present
Keith Nolan	Chairperson	Yes
Denise Rudegeair	Commission Liaison	No
Malorie Marti	Vice Chair	No
Jeanine Aubertin	Member	No
Cheryl Triantos	Member	Yes
Mari Lee	Member	Yes
Josh Rouch	Member	Yes
Jennifer Mitchell	Member	Yes
Rev. Jay Croft	Member	Yes
ASL Interpreter		Yes
Katherine – sub for Denise	Sub Commission Liaison	Yes
Nadine Autry	Visitor	Yes

- 2 MEETING LOCATION
 - **Winchester Hall**
- 3 MEETING START 6:08 PM
- 4 Documents Provided N/A
- 5 Visitors: Nadine Autry from The Freedom Center
- 6 AGENDA
 - a. Old Business
 - i. County Executive Approved continuation of Malorie Marti's COD membership, Approved new members: Rev. Jay Croft and Jennifer Mitchell's applications for the Commission
 - ii. Planting Hope June 4, 2016.
 - 1. Jay, Josh and Keith attended and manned the booth 8 am 1:30 pm
 - 2. Surveys were provided but not many taken
 - iii. Keith's last meeting is today June 13th; will need replacement
 - 1. All in favor of Mari Lee to replace Keith until official vote in July's meeting

b. New Business

i. Keith: No reportsii. Denise: No reportsiii. Malorie: Absent

- iv. Cheryl: No reports; will remain secretary unless voted otherwise in July's meeting
- v. Jeanine Aubertin: Absent
- vi. Mari Lee:
 - 1. Will hold Chair until official vote in July
 - 2. Will revise survey to be posted on Facebook
 - a. Feedback/Suggestions about survey revision:
 - b. Survey suggestions:
 - i. Provide incentives for people participating in survey at events (i.e.: candy, freebies)
 - ii. Should document stats of who we help and how often.
 - iii. Can provide surveys at our offices?
- vii. Josh:
 - 1. Last day as a member is today: June 13, 2016
 - a. Nadine Autry of the Freedom Center was present as a visitor and applicant for the Commission on Disabilities
- viii. Jay: No reports
 - ix. Jennifer: No reports
- 7 Phone calls:
- 1. None
- 8 Other: Nominations for chair positions Mari Lee for President Chair, Malorie Marti for Vice President Chair & Cheryl Triantos for Secretary; official voting will take place in July meeting with new commission members.
- 9 MEETING END -7:12 pm
- 10 NEXT MEETING
 - a. July 11, 2016